

Board of the Governor's Office of Economic Development

Ballard Spahr Andrews & Ingersoll
One Utah Center, Suite 800, 201 South Main Street • Salt Lake City, Utah
Friday, June 20, 2008 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of May 2008 Minutes

10:05 – 10:20 Centers of Excellence Report..... Nicole Toomey Davis

10:20 – 10:30 Motion Picture Advisory Committee..... Dr. Nikos Linardakis

10:30 – 11:30 Committee Report..... Jerry Oldroyd

11:30 – 12:00 GOED Report Jason Perry

12:00 Adjourn Meeting.....

2008 GOED Board Meeting Dates

- | | |
|---------------------|------------------------|
| • January 18, 2008 | • July 18, 2008 |
| • February 15, 2008 | • August 15, 2008 |
| • March 21, 2008 | • September 19, 2008 |
| • April 18, 2008 | • October 17, 2008 |
| • May 16, 2008 | • November 21, 2008 |
| • June 20, 2008 | • December 19, 2008 |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.